

BEAVERCREEK CITY COUNCIL  
WORK SESSION, April 18, 2016, 5:00 p.m.

Mayor Stone called the meeting to order followed by roll call.

PRESENT: Council Member Jarvis, Council Member Litteral, Council Member Upton, Council Member Wallace, Council Member Whilding, Mayor Stone

ABSENT: Vice Mayor Vann

TARDY: None

Council Member Upton MOVED to excuse Vice Mayor Vann, seconded by Council Member Litteral. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Michael Cornell, City Manager; Dennis Evers, Chief of Police; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Service Administrative Director

**APPROVAL OF AGENDA**

Council Member Whilding MOVED to approve the agenda, seconded by Council Member Wallace. Motion PASSED by majority voice vote.

**DISCUSSION ITEMS**

**Improved Signage at Creekside Trail Street Crossings – Bikeway and Non-Motorized Transportation Advisory Committee**

Laura Rea, Member, Bikeway and Non-Motorized Transportation Advisory Committee (BANTAC)

Ms. Rea reviewed the two key crossings of Creekside Trail at Grange Hall Road and Factory Road. She discussed the safety hazards and the options for improvements for these crossings. The committee proposed flashing beacons at the crossings that are solar powered signs that are triggered by the bike riders. There was an informational quote for the cost for both crossings requested it be included in the 2017 City Budget. Council Member Wallace asked for the BANTAC's priorities for improvements to take to the MVRPC who has money for bikeway improvements. BANTAC will get with the City Engineer for the correct formatting to submit to MVRPC for grant money.

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**Direct Election of Mayor**

There was discussion for placing this charter change on the ballot in November. Council Member Upton highlighted the high points of the legislation which included the effective date for the separate election of mayor of 2019 which is the 4 term cycle year and the vice mayor would be the highest votes of the council member candidates with a two year term. There was a discussion of term limits which per the draft legislation included two four year terms as mayor and two four year terms as council member. There was discussion of the possibility of a person having no term limits if they continued to be re-elected between the two seats. There would be no changes in duties for the mayor. Council will continue this discussion at a future work session for additional options.

**Expenses of Council**

Council discussed the reimbursements of expenses incurred as being a council member. Currently, members are paying for events and memberships out-of-pocket which in the past was paid by the city. There was discussion of health insurance coverages and what those costs may be. There will be continued discussion of this topic in a future work session.

**COUNCIL COMMITTEE/EVENT UPDATES**

Council discussed committee events they had attended and anything thing they scheduled in the near future.

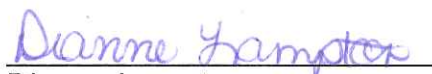
**ADJOURNMENT**

Council Member Litteral MOVED to adjourn the meeting at 7:05 p.m., seconded by Council Member Upton Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton

Clerk of Council

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